

Technology Advisory Committee

Meeting Agenda

8th November 2007

10:00 am

Type of Meeting: Monthly TAC Meeting

TAC Members: Steve Baker, Mark Farr, Oakel Hardy, Jim Hartsook, Mike Jamerson, Mark McHolland, Georgia B Miller, Chris J Price

Invited Guests: Brent Engle (InfoComm Systems), Steve Ruble & Brenda Sullivan (City of Columbus), John Conley (Smithville Digital)

- I. Call to order
- II. Roll call
- III. Open issues
 - a) Smithville update – John Conley/Oakel Hardy – 20 minutes
 - b) Wireless RFP Vertical Real Estate - Brent Engle/Oakel Hardy – 20 minutes
 - c) Wireless RFP Stakeholder Engagement/Budget definition – Chris Price – 20 minutes
- IV. Approval of minutes from October meeting – Chris Price – 10 minutes
- V. New Business
 - a) Counsel Fees review – All – 5 minutes
 - b) Preparation for Governance Proposal – All – 10 minutes
 - c) Any other business – All – 5 minutes
- VI. Adjournment